

184191

COPY

Posted:

D. Duke

Dept:

SA

Date:

1-31-07

Time:

2006-287-T

State Of South Carolina

Re: Compliance Review Requested

Name of Motor Carrier

PALMETTO LIMOUSINE CO

Action Taken:

Referred for a Compliance Review

Date: _____

Investigator: _____

Compliance Review Findings:

☒

Satisfactory

☐

Unsatisfactory

RECEIVED

JAN 31 2007

PSC SC
MAIL / DMS

Lt Col. Terry Hanvey

Compliance Review Officer

MCCU REVIEW SUMMARY SHEET



NAME of CARRIER/SHIPPER: Palmetto Limousine Company

TYPE of REVIEW: ☒ COMPLIANCE REVIEW ☐ SHIPPER REVIEW ☐ CARGO TANK REVIEW ☐ SAFETY AUDIT ☐ SCR

☐ ☐
DOT/ICC # N/A OPERATING AUTHORITY: ☐ INTERSTATE ☒ INTRASTATE

REVIEW DATES: DATE STARTED 1/26/2007
DATE FINISHED 1/30/2007 TOTAL HOURS 16

ENFORCEMENT RECOMMENDATIONS: If yes list which violations
INVESTIGATING OFFICER: ☐ YES ☐ NO Explain why or why not in "Remarks" area
SUPERVISOR ☐ YES ☐ NO Explain why or why not in "Remarks" area
ENFORCEMENT PREAPPROVAL via FMCSA: If yes list which violations in remarks
☐ YES ☐ NO

ENFORCEMENT DATES: DATE STARTED _____
DATE FINISHED _____ TOTAL HOURS _____

CHECK if APPLICABLE: ☐ PSC AUTHORITY ☐ PROFILE RAN ☐ COMPLAINT ☐ HM SHIPPER ☐ HM CARRIER ☒ IFTA ☒ IRP
☐ DPS AUTHORITY

SAFESTAT LIST: ☐ A ☐ B ☐ C ☐ D ☐ E ☐ HM ☐ BUS ☒ OTHER ☐ STP SHIPPER LIST

REVIEW RATING: N/A OOS RULE: If applicable ☐ 45 DAYS ☐ 60 DAYS

REVIEW COPIES: Check when completed
FMCSA: ☐ UPLOADED TO MCMIS ☐ SCANNED TO FMCSA

MCC OFFICE: ☐ EMAILED NOTICE TO MCC ☐ PART A TO MCC

SAFETY NET: ☐ COPY TO TRISH



CASE COPIES: Check when completed
FMCSA: ☐ 1 EXPORT TO DISKETTE ☐ 1 PAPER COPY

SAFETY NET: ☐ 1 EXPORT TO DISKETTE ☐ ORIGINAL & 1 PAPER COPY

INVESTIGATOR NAME: Terry W. Harvey STP CODE: SC0036

Remarks: Emailed to PSC On 1/31/2007. Satisfactory

South Carolina State Transport Police

		Legal: PALMETTO LIMOUSINE COMPANY Operating (DBA):																	
MC/MX #:		Federal Tax ID: 20-8194397 (EIN)																	
Review Type: Compliance Review (CR)																			
Scope: Principal Office		Location of Review/Audit: Company facility in the U. S.																	
Territory:																			
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Company Physical Address: 4840 Buttercup Way Summerville, SC 29485 Contact Name: Michael C. Payne Phone numbers: (1) 843-486-8665 (2) 843-509-2207 Fax 843-486-8665 E-Mail Address: mcp7500@aol																			
Company Mailing Address: 4840 Buttercup Way Summerville, SC 29485																			
Carrier Classification Other: Intrastate																			
Cargo Classification Passengers Does carrier transport placardable quantities of HM? No Is an HM Permit required? N/A																			
Driver Information <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:10%;">Inter</td> <td style="width:10%;">Intra</td> <td style="width:65%;"></td> </tr> <tr> <td>< 100 Miles:</td> <td></td> <td align="center">1</td> <td> Average trip leased drivers/month: 0 Total Drivers: 1 CDL Drivers: 1 </td> </tr> <tr> <td>>= 100 Miles:</td> <td></td> <td></td> <td></td> </tr> </table>					Inter	Intra		< 100 Miles:		1	Average trip leased drivers/month: 0 Total Drivers: 1 CDL Drivers: 1	>= 100 Miles:							
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	Owned	Term Leased	Trip Leased		Owned	Term Leased	Trip Leased												
Limousine, 16+	1	0	0																
Power units used in the U.S.: 1 Percentage of time used in the U.S.: 100																			





PALMETTO LIMOUSINE COMPANY

U.S. DOT #: 00000000

Review Date:

01/26/2007

Part A

QUESTIONS regarding this report or the Federal Motor Carrier Safety or
Hazardous Materials rules may be addressed to the Office of Motor Carriers at:

South Carolina State Transport Police, Motor Carrier Compliance Unit
10322 Wilson Blvd., Building D-2, PO Box 1993
Blythewood, SC 29016

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: Michael C. Payne

Title: Owner

Name:

Title:





PALMETTO LIMOUSINE COMPANY
U.S. DOT #: 00000000

Review Date:
01/26/2007

Part B Violations

1 STATE	Primary: 40.25(b) Secondary: 382.105 CFR Equivalent: 40.25(b)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
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Description

Failing to request information from previous DOT regulated employers of driver applicant for the two years prior to the date of application or transfer.

Example

Driver - Michael C. Payne - Trip Date - 01/26/2007.

2 STATE	Primary: 383.35(b) CFR Equivalent: 383.35(b)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
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Description

Failing to request employment history information for the 10 years preceding the date of the application for employment.

Example

Driver - Michael C. Payne - Trip Date - 01/26/2007.

3 STATE	Primary: 391.51(b)(2) CFR Equivalent: 391.51(b)(2)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
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Description

Failing to maintain inquiries into driver's driving record in driver's qualification file.

Example

Driver - Michael C. Payne - Trip Date - 01/26/2007.

4 STATE	Primary: 396.19(b) CFR Equivalent: 396.19(b)	Discovered 1	Checked 1	Drivers/Vehicles In Violation 1	Checked 1
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Description

Failing to maintain evidence of inspector's qualifications.

Example

Inspector - Mick Gaydos - Inspection Date - 01/19/2007 - Trip Date - 01/26/2007.

Safety Fitness Rating Information:		OOS Vehicle (CR): 0			
Total Miles Operated	1,000	Number of Vehicle Inspected (CR): 1			
Recordable Accidents	0	OOS Vehicle (MCMIS): 0			
		Number of Vehicles Inspected (MCMIS): 0			

Your proposed safety rating is :

This Review is not Rated.





PALMETTO LIMOUSINE COMPANY
U.S. DOT #: 00000000


Review Date:
01/26/2007

Part B Requirements and/or Recommendations

1. Copies of the regulations, forms, interpretations, and manuals are available from a variety of sources. Check the FMCSA website for a current list of suppliers. www.fmcsa.dot.gov/factsfigs/eta/forms.html.
2. Conduct periodic internal reviews of your driver qualification, hours of service control, maintenance, accident analysis/reporting, training, and other safety systems to ensure continued compliance with the FMCSR.
3. Review the circumstances under which a CDL is required. CDL and drug testing rules apply to both interstate and intrastate commerce.
4. Maintain all required controlled substance testing records including yearly summaries, quarterly summaries, test information, test results, records of training etc., as required by 49 CFR Parts 40 and 382 of the FMCSR.
5. Ensure that all documents supporting records of duty status (such as toll, fuel repair and other on-the-road expense receipts, as well as invoices, bills of lading, dispatch records, etc.) are kept on file for at least 6 months.
6. If you want some drivers to use the 100 air-mile radius exemption, make sure that the drivers meet all terms of the exemption, including being released from duty no more than 12 hours from when they report for duty. Logs must be prepared if a driver does not meet the 12 hour requirement.
7. Review with your drivers periodically the procedures for doing pre-trip and post-trip inspections. Ensure that safety defects reported by drivers on their Vehicle Inspection Reports (VIR) are repaired before the vehicle is re-dispatched. Require drivers to prepare Vehicle Inspection Reports on a daily basis. Keep them on file for 90 days.
8. A complete Educational and Technical Assistance package entitled "A MOTOR CARRIER'S GUIDE TO IMPROVING HIGHWAY SAFETY" is available free on the FMCSA website to assist you in complying with the safety regulations. It contains many forms and documents useful for improving the safety of your operations. Check: www.fmcsa.dot.gov/factsfigs/eta/index.html.
9. Within 15 days, send a letter to the South Carolina State Transport Police describing what actions you have taken in response to this review to ensure that you are complying with the Federal Motor Carrier Safety Regulations.



South Carolina State Transport Police

	US DOT # 00000000	Legal: PALMETTO LIMOUSINE COMPANY Operating (DBA):																						
MC/MX #:		Federal Tax ID: 20-8194397 (EIN)																						
Review Type: Compliance Review (CR) - Receipt																								
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<div style="border: 1px solid black; padding: 5px;"> Disclaimer: By signing below, I acknowledge that I have received a copy of this review/audit and agree with the total number of pages indicated (above) for each document. My signature does not imply agreement with the findings of the review/audit, however they have been discussed in detail with me. </div>																								
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PALMETTO LIMOUSINE COMPANY
U.S. DOT #: 00000000

Review Date:
01/26/2007

Part C

Reason for Review: Company Request
Planned Action: Compliance Monitoring
Safestat Category:

Parts Reviewed Certification:

325	382	383	387	390	391	392	393	395	396	397	398	399	171	172	173	177	178	180
	✓	✓	✓	✓	✓	✓	✓	✓	✓									

Prior Reviews

Prior Prosecutions

Unsat/Unfit Information

Does passenger vehicle transport more than 15 passengers, including driver? Yes - Intrastate

Does carrier transport placardable quantities of hazardous materials?

Unsat/Unfit rule: Not Applicable

Corporate Contact: Michael C. Payne
Corporate Contact Title: Owner

Special Study Information:

Remarks:

This investigation was initiated because the carrier had applied to the South Carolina Public Service Commission for a Class C Charter Bus Certificate. This certificate requires that the carrier be in compliance with the Federal Motor Carrier Safety Regulations as adopted by the State of South Carolina. Palmetto Limousine has one 23 passenger stretch Hummer. It is owned and operated by Michael Payne and he is the only driver at this time.

In Part 40, carrier failed to have 2 year drug and alcohol history.

In Part 383, carrier failed to request 10 year employment history. All cdl records were checked by CDLIS.

In Part 391, carrier failed to have a copy of MVR.

In Part 396, carrier failed to have a copy of inspector's certification. One Level 5 inspection was done with no OOS violations.

Mr. Payne was very cooperative and stated he would correct all violations immediately.

Upload Authorized:	Yes	No
Authorized by:		Date:
Uploaded:	Yes	No
Verified by:		Date:
		Failure Code:





State Transport Police
PO Box 1993
<http://www.scdps.org>
Blythewood, SC 29016
Phone: (803)896-5500 Fax: (803)896-5526

DRIVER/VEHICLE EXAMINATION REPORT

Report Number: SCTH36000440
Inspection Date: 01/26/2007
Start Time: 09:15 AM End Time: 09:46 AM
Insp. Level: 5-Terminal, No HM Insp.

PALMETTO LIMOUSINE COMPANY
4840 BUTTERCUPWAY
SUMMERVILLE, SC 29485

USDOT#: Phone#: (843)486-8665
MC/MX#: Fax#:
State#:

Location: 005019
Highway:
County: DORCHESTER, SC

MilePost:
Origin:
Destination:

Driver:
License#: State:
Date of Birth:
CoDriver:
License#: State:
Date of Birth:
Shipper:
Bill of Lading:
Cargo:

VEHICLE IDENTIFICATION

Unit	Type	Make	Year	State	License #	Company #	Vin #	GVWR	CVSA #	OOS#
1	LM	OTHR	2006	SC	BC2902	1	5GRGN23U66H110683			

BRAKE ADJUSTMENTS

Axle #	1	2
Right	N/A	N/A
Left	N/A	N/A
Chamber	HYDR	HYDR

VIOLATIONS: No Violations Were Discovered.

HazMat: No HM Transported.

Placard: No **Cargo Tank:**

Special Checks: No Data for Special Checks.

Signature Of Repairer X: _____ Facility: _____ Date: _____

CARRIER CERTIFICATION: The undersigned certifies that all violations on this report have been corrected and action has been taken to assure compliance with the Federal Motor Carrier Safety and Hazardous Material Regulations insofar as they are applicable to motor carriers and drivers. This certification MUST BE SIGNED by the Motor Carrier and RETURNED WITHIN 15 days to the: South Carolina State Transport Police, P.O. Box 1993, Blythewood, South Carolina 29016.

Signature Of Motor Carrier X: _____ Title: _____ Date: _____

Report Prepared By:
TW HARVEY

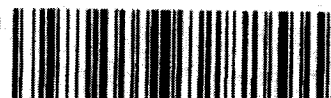
Badge #:
36

Copy Received By:

Page 1 of 1

X TW Harvey

X [Signature]



SCTH36000440